

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

April 16, 2007

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:04 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: Rupert Byrdsong and Richard Houle; Office of the County Counsel: Ann Aguilar, Narbeh Bagdasarian, Sheilah Curtis, Brian Chu, Roger Granbo, Ty Hudson; Department of Health Services: Bonnie Bilitch and Stephanie Hall; Department of Public Works: Allan Abramson and Robert Scharf; Office of Affirmative Action Compliance: Hayward Harris; Office of Public Safety: Steve Lieberman; Sheriff's Department: Shaun Mathers

No members of the public addressed the Claims Board.

At 8:05 a.m., the Chairperson adjourned the meeting into closed session. At 10:15 a.m., the public meeting was reconvened.

The Claims Board took the following actions:

- a. Darryl Titus v. County of Los Angeles
United States District Court Case No. CV 06-3690

This lawsuit concerns allegations of false arrest by a Sheriff's Detective.

The Claims Board approved settlement of this matter. The substance of the above settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Claims Board was unanimous with all members present.

- b. James Marvin Jones v. County of Los Angeles, et al.
United States District Court Case No. CV 04-8286 DDP (RNx)

This lawsuit concerns allegations of false arrest by a Sheriff's Deputy.

The Claims Board approved settlement of this matter in the amount of \$100,000 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

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- c. Maria S. Torres, et al. v. County of Los Angeles
Los Angeles Superior Court Case No. BC 337 120

This wrongful death lawsuit arises from injuries sustained by a patient while hospitalized at LAC+USC Medical Center.

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$150,000 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

- d. Evelyn Garcia v. County of Los Angeles
Los Angeles Superior Court Case No. BC 333 674

This lawsuit seeks compensation for injuries received from a slip and fall accident at the LAC+USC Medical Center.

The Claims Board approved settlement of this matter. The substance of the above settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Claims Board was unanimous with all members present.

- e. Glenn Shigematsu v. Melvin McNutt and County of Los Angeles, et al.
Los Angeles Superior Court Case No. MC 016 921

This dangerous condition lawsuit arises from injuries sustained in a vehicle accident at the intersection of Sierra and Pear Blossom Highways in unincorporated Los Angeles County.

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$520,000 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

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- f. Tracie Brown v. Office of Public Safety
Los Angeles Superior Court Case No. BC 339 665

This lawsuit concerns allegations that an employee of the Office of Public Safety was subjected to racial and sexual harassment.

The Claims Board approved settlement of this matter. The substance of the above settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Claims Board was unanimous with all members present.

Minutes for the April 2, 2007, meeting were approved.

There being no further business, the meeting was adjourned at 10:21 a.m. The next regular meeting will be held on May 7, 2007.

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By



GEORGENE SALISBURY